

1 **CORRECTED**

2 220-112017

3 **RESOLUTION: Authorize the Hiring of Boldt Technical Services to Perform the**
4 **Architectural Engineering Work Related to the Capital Project to Design**
5 **the Winnebago County Community Based Residential Facility**
6
7

8 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

9 **WHEREAS**, the current facilities for the County’s Community Based Residential Facility are owned by the
10 City of Oshkosh Housing Authority and have reached the end of their useful life and are in need of a significant
11 amount of capital improvements to remain in use, and

12 **WHEREAS**, the County Board has previously approved the Capital Project and funding to hire an architect to
13 accomplish the detailed design, and

14 **WHEREAS**, several architectural firms have submitted proposals through the Request for Proposal process,
15 and

16 **WHEREAS**, it is the recommendation of the Facilities and Property Management Committees and County
17 Executive Mark Harris that Boldt Technical Services be hired to perform the architectural engineering work on the
18 new Community Based Residential Facility, and

19 **WHEREAS**, Boldt Technical Services shall be paid a fee not to exceed \$129,600.00, and

20 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
21 approves the hiring of ~~Martin Riley Architects-Engineers~~ **Boldt Technical Services** to be funded from the previously
22 approved funding for the design of the Capital project

23 Respectfully submitted by:

24 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

25 Committee Vote: **4-1**

26 Vote Required for Passage: **Majority of Those Present**

27
28 Approved by the Winnebago County Executive this ____ day of _____, 2017.
29

30 _____
31 Mark L Harris
32 Winnebago County Executive